AGENDA

1. Call to order and Introductions

2. Adoption of the Agenda

3. Approval of the minutes of the Nov. 8th Membership Meeting

4. Information Items
   a. Treasurer’s Report – Laurie Hathman
      i. Financial Report
      ii. 2014-15 Budget
      iii. Membership Assessments
   b. Disaster Planning Task Force – Stephanie DeClue
   c. Human Resources Committee
   d. New Members
      i. Tulsa City County
      ii. Colorado Alliance of Research Libraries
   e. Courier Expansion

5. Visit from Colorado Alliance Consortium

6. Unfinished Business
   a. Inn-Reach Catalog
      i. Task Force – Stephanie DeClue
      ii. Encore
   b. Evergreen Project Update
   c. Collection Management Task Force – Tom Peters

7. New Business
   a. Board Elections – Volunteers
   b. Conference Planning

8. Report of the Executive Director – Donna Bacon

9. Reports of Groups

10. Other Reports
    a. Missouri State Library
    b. Other Guests

11. Meeting adjourned

Next Membership meeting, June 2\textsuperscript{nd}, 2014, 10am-2:00pm
Next Board meeting: April 7\textsuperscript{th}, 2014